2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000017551 04-23-2004 90207 024 ***158.75 1. Entity Name UNITED FOOD MART #2, INC. Principal Place of Business Mailing Address **4701 W SUNRISE BLVD** 4701 W SUNRISE BLVD PLANTATION, FL 33313 PLANTATION, FL 33313 No Chg-P 04152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHMAN, MOHAMMED M DO NOT WRITE 927 NW 130TH TERR. SUNRISE, FL 33325 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE MOHAMMED Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAHMAN, MOHAMMED M NAME 927 NW 130TH TERR. STREET ADDRESS SUNRISE, FL 33325 CITY-ST-ZIP TITLE DELWAR, MOHAMMED S NAME 2445 SW 16TH TERR., #103 STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33315 SD-TITLE NAME ALLAP,SK. 19255 NE 10TH AVE., #423 STREET ADDRESS DO NOT WRITE NORTH MIAM, BEACH, FL 33179 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED